

Board of Education Regular Meeting  
Monday, August 10, 2015 7:30 PM

Media Center at the Palmyra District OR-1  
Public Schools  
50 Dogwood  
Bennet, NE 68317

## **Agenda**

1. Call to Order
2. Open Meetings Act Posting
3. Staff and Student Presentations
4. Consent Agenda
  - 4.1. Approval of minutes of previous meetings
  - 4.2. Approval of Claims/Payment of Bills and Payroll
  - 4.3. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
    - 4.3.1. Presentation, discussion and or official action to accept James LaPointe's voluntary resignation.
  - 4.4. Financial Report
5. Public Comment
6. Administrative Reports
  - 6.1. Superintendent Report
  - 6.2. High School Principal
  - 6.3. Elementary Principal
7. Discussion Items- Committee Reports
  - 7.1. Community meeting dates
  - 7.2. Dogwood Street dedication/vacation
8. Action Items
  - 8.1. Presentation, discussion and or official action to affirm Board of Education Goals for 2015-2016 as established in the July work session.
  - 8.2. Presentation, discussion and or official action to revise policy 802.02 Food Service prices for adult meals to reflect current reimbursement guidelines.
9. Closed Session
10. Board of Education Development
  - 10.1. Area Membership meeting at Nebraska October 7, 2015.

10.2. NASB conference November 18-20 in LaVista.

10.3. Review of Policy 202.1 Board Member Code of Ethics.

10.4. Review of Policy 302.05 Superintendent Evaluation.

11. Topics for Next Month's Agenda

12. Adjournment